Marengo Township Regular Meeting Minutes Tuesday, August 31, 2021, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain(absent), Doreen Van Sickle, Angela Freitel, Todd Hazel, and Duane Hoffman. Clerk Van Sickle turned the meeting over to Trustee Todd Hazel.

Motion made by Duane Hoffman, seconded by Angela Freitel to approve the <u>agenda</u>. Motion passed.

Motion made by Duane Hoffman, seconded by Angela Freitel to approve the <u>regular meeting</u> minutes, July 27, 2021. Motion passed.

Motion made by Angela Freitel to <u>approve the bills</u> as paid for August 2021, amounting to \$30260.97 and seconded by Duane Hoffman. Roll call: Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported no meeting.

<u>Fire Report</u> – Chief Art Blight reported 30 runs, 2 training session for the month. Duane Hoffman made a motion, and seconded by Angela Freitel to approve the runs, training, and expenses in the amount of \$7166.99. Chief Blight reported Emily Letts, 15, as cadet; Andrew Libbrecht is gone; standby at county fair on Tuesday and Saturday; and, received ParPlan Grant for \$640 to purchase 2 bright pink traffic safety signs. Roll call: Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Angela Freitel to <u>approve Advanced</u> <u>Communications & Data (AC&D) Metro Act Application</u>. Roll call: Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Angela Freitel to <u>approve Jackson & Jackson LLC</u>, <u>Marshall</u>, <u>MI</u>, <u>as declaration of representative for IRS</u>. Roll call: Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Angela Freitel, seconded by Duane Hoffman to approve bank account adjustments:

Southern Michigan Bank & Trust: Add Carole Tabiadon to the following accounts:

Accounts: 3000012887, 300013448, 300013430, 300013497 and access to on-line.

Marshall Community Credit Union: Remove Elizabeth Flynn from all the accounts and ADD Carole Tabiadon to the accounts: MCCU Organization, 96 Organization, MCCU 148, MCCU 147, MCCU 149, the Safety Deposit Box and access to on-line. Roll call: Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Treasurer Report</u> – printed monthly report; website progress.

<u>Clerk Report</u> – Nov Election will be Marshall Schools.

Planning Meeting, September 1, 6 pm, 2021

Motion for Adjournment, 7:33 p.m., by Duane Hoffman, seconded by Angela Freitel and passed

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Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written September 2, 2021	Approved	